

**WEDNESDAY, OCTOBER 19, 2011
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

**7:00 PM CALL REGULAR MEETING TO ORDER
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

7:01 PM HEARING ON LICENSE VIOLATION

A. Seekonk Speedway

7:30 PM CONSENT CALENDAR

- A. Consider approval of minutes September 21, 2011 Regular Session
- B. Accept the retirement of a police officer and approval to begin recruitment to replace
- C. Accept gift of \$2,000 from Wal Mart for Police Department
- D. Accept gift of water bottles from Town Clerk
- E. Accept gift of American Flag from Veteran's Association

7:45 PM OLD BUSINESS

A. Consider approval of Memorandum of Agreement between the Town and Seekonk Fire Fighters Union

8:00 PM NEW BUSINESS

- A. Consider appointment of Dr. Michael DiTullio for the purpose of conducting an Independent Medical Exam
- B. Consider appointment of four full time Fire Fighters and swear in
 - a. Brian Rainey
 - b. Matthew Owens
 - c. Corey Silva
 - d. Brandon Miranda
- B. Consider appointment of Lisa Parker as Police Matron and swear in
- C. Consider support of Bill HB1972 which will significantly improve voter success for military members
- D. Consider supporting an increase in the purchase price of graves in the town cemetery

8:45 PM COMMUNITY SPEAKS

8:55 PM TOWN ADMINISTRATOR'S REPORT

- A. Introduction of Town Meeting Articles
- B. Weston & Sampson report

9:30 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

A. Accounts Payable Warrant

9:45 PM EXECUTIVE SESSION

- A. 41 Lake Street Litigation
- B. Fire ULP Agreement

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOARD MEETING WEDNESDAY, OCTOBER 26, 2011 7:00 PM OPEN SESSION**